



**AGENDA FOR THE
JUNEAU COUNTY BOARD OF SUPERVISORS
April 19, 2016
COUNTY BOARD ROOM-ROOM 200**

- * 9:30 a.m. Call to Order by County Clerk

 Oath of Office to Elected Supervisors by Judge Roemer
- * 9:35 a.m. Appoint Temporary Chairperson to Continue Proceedings
- * 9:40 a.m. Roll Call
 Opening Prayer/Pledge of Allegiance
- * 9:40 a.m. Approve minutes of March 15, 2016 Meeting of the Juneau County Board of Supervisors
 Appointment of Election Clerks
- * 9:45 a.m. Election of Chairperson of the Board

 Election of First Vice Chairman
- * 9:55 a.m. Election of Second Vice Chairman
- *10:10 a.m. Discussion and Motion to Approve Rules of the Board
 Discussion and Motion to Approve Powers and Duties of the Committees of the Board
- *10:30 a.m. Election of Juneau County Public Works Committee for Two Years (One to Represent the Northern District; One to Represent the Southeastern District; One to Represent the Southwestern District)
- *10:45 a.m. Partners in Public Health Award-Jessica Zilisch Accepting for the Mauston Area Ambulance Assn.
- *10:50 a.m. Hatch Public Library-Bridget Christenson, Library Director
- *10:55 a.m. Resolution 16-26*Recognition of David Arnold for Eighteen Plus Years of Service to Juneau County
- *11:00 a.m. Resolution 16-27*Recognition of Paul Tadda for Fourteen Years of Service to Juneau County
- *11:05 a.m. Resolution 16-28*Approving a Pre-Employment Agreement between the County and Prospective Sheriff's Deputy Misty McCauley
- *11:10 a.m. Resolution 16-29*Approval of an Amendment to Section 8.5 in the Juneau County Personnel Policy, Regarding Rules for Funeral Leave
- *11:15 a.m. Ordinance 16-01*Creating a New Juneau County Address Ordinance
- *11:20 a.m. Resolution 16-30*Required by State in Order to Continue to Receive Grants, and to Continue to Retain Fees for the Land Information Program within the County (Plan can be seen at the County Clerk's Office)
- *11:30 a.m. Resolution 16-31*Authorization to Grant an Electric Transmission Easement to American Transmission Company, L.L.C., and Affiliated Companies, Regarding the Proposed New Electric Transmission Line to go Through Juneau County

*11:30 a.m. Motion to Fill Two Deputy Positions in the Sheriff's Department

*Reports:

*11:35 a.m. Information System-Mike Hunkins

*11:40 a.m. Zoning-Dave Donnelly

Committee Reports:

Handouts: WCA Letters
JCED

Any Questions

*These times are estimates only

Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with 19.83 and 19.84 Wis. Stats.

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
April 19, 2016
9:30 a.m.
County Board Room

Called to order at 9:30 by County Clerk – Kathleen Kobylski

Judge Roemer administered the oath of office to elected Supervisors of the County Board.

Niles made a motion to appoint Peterson as temporary chairperson; seconded by Granger.
All in favor, motion carried.

Roll Call: 20 present – Cottingham, Feldman, Frei, Granger, Jasinski, Kelley, Koca, Lally, Niles, Robinson, Schneider, Seamans, Thomas, Wafle, Wenum, Wilhorn, Willard, Zindorf, Zipperer, Peterson.
1 absent: Larson

Thomas led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Seamans and seconded by Willard to approve the minutes of the March 15, 2016 County Board of Supervisors meeting. All in favor, Motion carried.

Motion by Wafle and seconded by Schneider to nominate Peterson for Chairperson of the County Board. Seamans made a motion, seconded by Schneider to close nominations and cast a unanimous ballot for Peterson. All in favor, motion carried.

Motion by Granger and seconded by Lally to nominate Kelley as First Vice Chairman of the County Board. Wenum made a motion, Frei seconded to close nominations and cast a unanimous ballot for Kelley. All in favor, motion carried.

Motion by Kelley and seconded by Granger to nominate Wafle for Second Vice Chairman of the County Board. Wenum made a motion, seconded by Frei to close nominations and cast a unanimous ballot for Wafle.
All in favor, motion carried.

Discussion and Motion to Approve Rules of the Board.

Motion by Schneider and seconded by Wilhorn to approve the Rules of the County Board.
All in favor, motion carried.

Powers and Duties of the Committees of the Board.

Discussion: Schneider, Niles, Kelley, Wilhorn, Peterson.

Jasinski moved to leave the Highway and Public Works Committee a five-member committee. Seconded by Schneider. All in favor, motion carried.

Election of Juneau County Public Works Committee for Two Years.

Election Clerks: Schneider, Zipperer

Motion by Lally and seconded by Niles to vote by secret ballot. All in favor, motion carried.

Northern District

Motion by Jasinski to nominate Wilhorn.

Motion by Willard to nominate Granger.

Motion by Lally to nominate Robinson.

Vote: 7 Wilhorn

10 Granger

3 Robinson

Southeastern District

Motion by Niles to nominate Kelley

Motion by Lally to nominate Niles

Motion by Wafle to nominate Schneider

Niles withdrew

Vote: 13 Kelley

5 Schneider

2 No vote

Southwest District

Motion by Schneider to nominate Seamans

Motion by Lally to nominate Willard

Motion by Schneider to close nominations, seconded by Granger.

Vote: 15 Seamans

5 Willard

Two members at large.

Motion by Granger to nominate Wilhorn.

Motion by Seamans to close nominations and cast a unanimous ballot.

All in favor, Motion carried.

Motion by Kelly to nominate Schneider.

Motion by Lally to nominate Robinson

Motion by Wilhorn to nominate Frei.

Motion by Jasinski to close nominations.

Vote: 11 Schneider

3 Robinson

5 Frei

1 no vote

Library Director, Bridget Christenson from the Hatch Public Library thanked the County Board of Supervisors for the monetary support the budget provides approximately one- third of the library funding.

Resolution 16-26* Recognition of David Arnold for eighteen plus years of service to Juneau County.
Motion by Willard and seconded by Frei to approve the Resolution as presented. All in favor, motion carried.

Discussion: Niles indicated his displeasure with a letter to the editor placed in the Juneau County Star Times. The article was critical and a misrepresentation lacking insight or fact, creating bad publicity for Supervisor Arnold. Niles stated that Arnold was educated, well informed, and prepared for all meetings and dealings on behalf of the county, and his knowledge and directive leadership will be missed.

Arnold was not available for a presentation by Chairman Peterson of this framed resolution.

Resolution 16-27 * Recognition of Paul Tadda for fourteen years of service to Juneau County.
Motion by Zipper to approve the Resolution as presented. All in favor, motion carried.
Kelley praised Tadda for working thru a medical hardship and being available for his designated meetings during that time.

Peterson presented Tadda with a framed resolution in appreciation of his time spent on the Juneau County Board of Supervisors.

Partners in Public Health Award – to the Mauston Area Ambulance Association.
Jessica Zilisch accepted the award on behalf of all members of the Association.
Wenum spoke on his support and benefit of child seat restraints survival during motor vehicle accidents.

Resolution 16-28 * Approving a Pre-Employment Agreement between the County and Prospective Sheriff's Deputy Misty McCauley.
Motion by Kelley and seconded by Thomas to adopt this resolution as presented.
Discussion: Cottingham, Kleifgen.
Roll call: 1 absent: Larson 20 ayes. Motion carried.

Resolution 16-29 * Approval of an Amendment to Section 8.5 in the Juneau County Personnel Policy, Regarding Rules for Funeral Leave.
Motion by Schneider and seconded by Wilhorn to adopt.
Roll call: 1 absent: Larson 20 ayes. Motion carried.

Ordinance 16-01 * Creating a New Juneau County Address Ordinance.
Motion by Willard and seconded by Wafle to adopt.
Roll call: 1 absent: Larson 20 ayes. Motion carried.

Resolution 16-30 * Juneau County Land Information Plan –
(This Resolution is required by State in Order to Continue to Receive Grants, and to continue to Retain Fees for the Land Information Program within the County.
Motion by Schneider and seconded by Niles to adopt.
All in favor, motion carried.

Resolution 16-31 * Authorization to Grant an Electric Transmission Easement to American Transmission Company, L.L.C. and Affiliated Companies, regarding the proposed new Electric Transmission line to go thru Juneau County.
Motion by Niles and seconded by Lally to adopt.
Discussion: Wafle, Wenum.
Roll call: 1 absent: Larson 20 ayes. Motion carried.

Motion by Willard and seconded by Wilhorn to approve filling two positions in the Juneau County Sheriff's Department.

Roll call: 1 absent: Larson 20 ayes. Motion carried.

10:55 Chairman Peterson directed a ten minute recess.

11:10 reconvene

Reports:

Information Systems – Mike Hunkins

A Microsoft Publisher presentation is in print and available for review in the Juneau County Clerk's Office during regular business hours.

Motion by Willard and seconded by Cottingham to approve the report as presented.

All in favor, motion carried.

Zoning – David Donnelly

A written report is available for review in the Juneau County Clerk's Office during regular business hours.

Motion by Kelley and seconded by Cottingham to approve the report as presented.

All in favor, motion carried.

Chairman Peterson scheduled the next County Board meeting to May 17, 2016 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on May 9, 2016, at 8:30 a.m. in the County Board Room.

11:30 motion by Willard and seconded by Zipperer to adjourn. All in favor, motion carried.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on April 19, 2016. DVD and details of the proceedings are available for review in the County Clerk's Office during business hours.



Kathleen Kobylski
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 16-26

April 19, 2016

RECOGNITION OF DAVID ARNOLD FOR EIGHTEEN PLUS YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, David Arnold of Necedah has served the Juneau County Board of Supervisors, his neighbors and citizens of Juneau County as a representative of District 11 from October 21, 1997 thru April 18, 2016.

WHEREAS, David Arnold served as a committee member on Emergency Management; Land, Forestry, Parks and Zoning; Local Emergency Planning; Personnel/Insurance, Union Negotiating; Merit Board; Public Works; and Reorganization committees during his span of service.

WHEREAS, David Arnold served Juneau County with distinction, integrity, and a commitment to service, and was always willing to "lend an ear".

WHEREAS, the citizens of Juneau County and this Board are appreciative of the time and effort that David Arnold devoted to his duties,

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors extends recognition and gratitude for David Arnold's service to our citizens,

BE IT FURTHER RESOLVED that this recognition becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to David Arnold.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of April, 2016.

| | | |
|-------------------------|-----------------------------|-----------------------|
| <i>Ken Schreder</i> | <i>John D. De</i> | <i>Jerry Niles</i> |
| <i>Michael Kelley</i> | <i>Rog Granger</i> | <i>Wayne D. Fri</i> |
| <i>Alan D. Peterson</i> | <i>Scott Allen</i> | <i>Chris</i> |
| <i>Jack Forsgren</i> | <i>Edmund Wright</i> | <i>Harry E. Brown</i> |
| <i>Beverly Larson</i> | <i>Raymond C. Jorgensen</i> | <i>Ray J. Selman</i> |
| <i>Joe Dully</i> | | |
| <i>Rodney Larnan</i> | | |

Adopted by the Juneau County Board of Supervisors
This 19th day of April 2016.

Zachary Kobylski
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION: 16-27

April 19, 2016

RECOGNITION OF PAUL TADDA FOR FOURTEEN YEARS OF SERVICE TO JUNEAU COUNTY

WHEREAS, Paul Tadda of Necedah has served the Juneau County Board of Supervisors, his neighbors and citizens of Juneau County as a representative of District 13 from April 16, 2002 thru April 18, 2016.

WHEREAS, Paul Tadda served as a committee member on Community Action; Veterans; Landfill/Solid Waste and Recycling; Juneau County Housing Authority; Juneau County Housing Grant Committee; and Audit/Claims committees during his time of service.

WHEREAS, Paul Tadda served Juneau County with distinction, integrity, and a commitment to service;

WHEREAS, the citizens of Juneau County and this Board are appreciative of the time and effort that Paul Tadda devoted to his duties,

NOW, THEREFORE BE IT RESOLVED that the County Board of Supervisors extends recognition and gratitude for Paul Tadda's service to our citizens,

BE IT FURTHER RESOLVED that this recognition becomes a permanent record in the minutes of this meeting of the Juneau County Board of Supervisors, and a copy sent to Paul Tadda.

INTRODUCED AND RECOMMENDED FOR ADOPTION this 19th day of April, 2016.

| | | |
|-----------------------|-----------------------|----------------------|
| <i>Ken Schaefer</i> | <i>John W. W.</i> | <i>Curry Niles</i> |
| <i>Michael Velley</i> | <i>Rog. Mayne</i> | <i>Don D. Fri.</i> |
| <i>Alan J. L.</i> | <i>John W.</i> | <i>Chris</i> |
| <i>Jack</i> | <i>Lynn</i> | <i>Steve</i> |
| <i>Beverly Larson</i> | <i>Donna</i> | <i>Ray E. Lewis</i> |
| <i>Joe Lally</i> | <i>Donna M. Roman</i> | <i>Raymond C. J.</i> |
| <i>Scott</i> | | <i>Ray</i> |

Adopted by the Juneau County Board of Supervisors
This 19th day of April 2016.

Kathleen Kobyloki
County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 28

DATE: April 19, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approving a Pre-Employment Agreement between the County and Prospective Sheriff's Deputy Misty McCauley

FISCAL NOTE: Standard starting pay of \$22.5646 per hour, plus benefits, for a new hire as deputy sheriff

WHEREAS, Misty McCauley has previously been hired as a limited term employee to fill an existing vacancy as deputy sheriff in the Juneau County Sheriff's Department, and the County Board will be acting on a formal motion at the current April 19, 2016 Board meeting to fill the existing vacancy by hiring her, effective retroactively as of March 28, 2016, as a full-time deputy sheriff; and

WHEREAS, a standard Pre-employment Agreement, effective March 28, 2016, between the County and Misty McCauley should be entered into by the parties to provide for the cost of her training as a new hire and for reimbursement of that cost to the County in the event that she leaves her employment within the first 24 months of the commencement of her employment; and

WHEREAS, a true copy of said Pre-employment Agreement is attached hereto for the County Board's reference and approval, and it is the recommendation of the Personnel & Insurance Committee of the County Board of Supervisors that said agreement be authorized and approved by the full County Board;

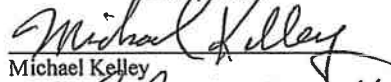
NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve and authorize the proposed Pre-employment Agreement with beginning compensation to be at the hourly rate of \$22.5646 per hour, plus benefits; and

BE IT FURTHER RESOLVED that Juneau County Sheriff Brent Oleson and Human Resources Director Terry Kleifgen shall be and hereby are authorized to duly execute said agreement as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 19, 2016.

PERSONNEL & INSURANCE COMMITTEE:

David Arnold, Chairperson


Michael Kelley


Edward Wafle

Beverly Larson

Adopted by the County Board of Supervisors of
Juneau County on April 19, 2016


Kathleen C. Kobylski, Juneau County Clerk

COUNTY OF JUNEAU
PRE-EMPLOYMENT AGREEMENT

THIS AGREEMENT, made this _____ day of _____, 2016 by and between
_____ Misty McCauley _____ hereinafter referred to as Applicant, and the County of
Juneau, hereinafter referred to as County.

WHEREAS, the County desires to hire a deputy sheriff; and

WHEREAS, the County is required to invest a significant amount of money in new deputy sheriffs for background checks, physical and psychological testing, training and equipment during probationary periods; and

WHEREAS, the County requires all Applicants for employment as a deputy sheriff to sign a pre-employment agreement as a condition of being considered for employment; and

WHEREAS, Applicant has applied for employment with the County wishes to be considered for employment as a deputy sheriff;

NOW, THEREFORE, in covenants herein and other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. The County agrees to consider Applicant for employment as a deputy sheriff and to pay costs for any and all background checks, physical and psychological testing, training and equipment incurred on behalf of applicant during his/her probationary period.
2. Applicant agrees to attend seven hundred twenty (720) hours of recruit training within one (1) year of date of hire. While Applicant attends recruit school Applicant will not be compensated regular hourly rate of pay. Applicant shall work shifts available on the weekend and shall be compensated at the regular hourly rate. Applicant will be compensated at the overtime rate for hours in excess of 12 hours as outlined in the collected bargaining agreement. Applicant shall be deemed an active employee of Juneau County while attending recruit training and shall receive all of the benefits a full time employee would receive such as vacation, sick, longevity, etc.
3. County agrees to pay for cost of recruit training, provide a vehicle for Applicant to travel to and from recruit training, and to cover other recruit training costs as reimbursed by Training and Standards.

4. The Applicant agrees to reimburse the County for costs paid for any and all background checks, physical and psychological testing, training and equipment incurred on behalf of the Applicant during his/her probationary period in the event that the Applicant chooses to leave the employment of the County prior to twenty-four (24) months from the date of hire or if Applicant is terminated by the County during his/her probationary period. This reimbursement provision shall not apply if the Applicant, as an employee, is granted a disability severance.
5. The amount of Applicant's reimbursement to the County shall be determined by number of months of his/her employment from the date of hire pursuant to the schedule attached hereto, incorporated herein and marked Exhibit A. For purposes of this Agreement, employment during any portion of a month shall be considered as one month of employment.
6. This Pre-Employment Agreement shall be considered null and void if the Applicant does not become employed by the County.
7. This Pre-Employment Agreement constitutes written consent by the Applicant to allow the County to deduct the amount owed to the County from the final paycheck or expense reimbursement checks due to the Applicant. The County shall furnish a written statement to the Applicant notifying the Applicant of the amount of any such deductions.
8. In the event an employee shall fail to reimburse the County in the manner herein provided, employee agrees that Juneau County may, in addition to recouping the amount owed from paycheck, collect the amount owed, including commencing action in the Juneau County Circuit Court. Applicant agrees the Juneau County Circuit Court shall have personal and subject matter jurisdiction over the County's claim, and that the claim shall be properly venued in such court.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

APPLICANT:

Signature

Certificate of Notarial Acts:

State of _____

County of _____

Signed or attested before me on this _____ day of _____, 20____ by

Name of Applicant

Signature of Notarial Officer

_____, My Commission expires: _____

COUNTY OF JUNEAU:

Brent H. Oleson, Sheriff

Terry Kleifgen, Human Resource Director

Exhibit A

| Month | Amount |
|-------|-------------|
| 1 | \$400.00 |
| 2 | \$800.00 |
| 3 | \$1,200.00 |
| 4 | \$1,600.00 |
| 5 | \$2,000.00 |
| 6 | \$2,400.00 |
| 7 | \$2,800.00 |
| 8 | \$3,200.00 |
| 9 | \$3,600.00 |
| 10 | \$10,000.00 |
| 11 | \$10,400.00 |
| 12 | \$4,800.00 |
| 13 | \$5,200.00 |
| 14 | \$5,600.00 |
| 15 | \$6,000.00 |
| 16 | \$5,600.00 |
| 17 | \$5,200.00 |
| 18 | \$4,800.00 |
| 19 | \$4,400.00 |
| 20 | \$4,000.00 |
| 21 | \$3,600.00 |
| 22 | \$3,200.00 |
| 23 | \$2,800.00 |
| 24 | \$2,400.00 |
| 25 | \$2,000.00 |
| 26 | \$1,600.00 |
| 27 | \$1,200.00 |
| 28 | \$800.00 |
| 29 | \$400.00 |
| 30 | \$000.00 |

3 of 3

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 29

DATE: April 19, 2016

INTRODUCED BY: Personnel & Insurance Committee

SYNOPSIS: Approval of an Amendment to Section 8.5 in the Juneau County Personnel Policy,
Regarding Rules for Funeral Leave

FISCAL NOTE: None.

WHEREAS, the Personnel & Insurance Committee has determined that there is a need to amend the second paragraph in Section 8.5 on pages 34 – 35 of the Juneau County Personnel Policy, entitled “Funeral Leave,” to clarify ambiguities therein and to clearly set forth the current policy as determined by the Committee with regard to one-day funeral leave for employees and their spouses under certain circumstances; and

WHEREAS, the new language of the second paragraph, as proposed by the Committee, is set forth in its entirety below in the body of this Resolution, and the Committee requests that the Juneau County Board of Supervisors adopt the proposed amendment forthwith;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve, authorize, and adopt the following amended second paragraph in § 8.5 of Chapter 8 on pages 34 - 35 of the Juneau County Personnel Policy, which shall replace in its entirety the second paragraph of that section as presently set forth therein:

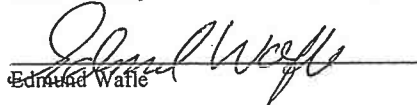
“All regular full-time employees shall receive one-day funeral leave with full pay for the death of the employee’s or spouse’s aunt, uncle, niece, nephew, great grandparent, great aunt, or great uncle (to include great, great etc.), when attending the funeral. Regular part-time employees are eligible to receive funeral leave on a pro-rated basis.”

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 19, 2016.

PERSONNEL & INSURANCE COMMITTEE:

David Arnold, Chairperson


Michael Kelley


Edmund Wafle

Beverly Larson

Adopted by the County Board of Supervisors of Juneau County
on April 19, 2016.


Kathleen C. Kobylski, Juneau County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



ORDINANCE No. 16 – 01

DATE: April 19, 2016

INTRODUCED BY: Executive Committee

SYNOPSIS: Creating a New Juneau County Address Ordinance

WHEREAS, there is a need for a county-wide ordinance to promote the orderly and logical identification of buildings and the naming of roads within the Towns of Juneau County and to facilitate the location of residences and businesses by emergency service providers, mail, delivery services, utilities, travelers and others dependent on addresses; and

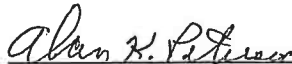
WHEREAS, the attached proposed Ordinance has been circulated to Town officials, law enforcement, and other interested parties who have had an opportunity to provide feedback and to make requests for any proposed changes in the draft, and the Ordinance has not been objected to by any interested party; and

WHEREAS, the Executive Committee finds the Ordinance to be proper and in the best interests of the citizens of Juneau County, and the Committee recommends adoption of the Ordinance to the Juneau County Board of Supervisors and requests that Board enact the Ordinance forthwith;

NOW, THEREFORE BE IT ORDAINED that the Juneau County Board of Supervisors shall and hereby does create Chapter 22 of the Juneau County Code of Ordinances, to be known as the Juneau County Address Ordinance, to read as set forth in its entirety in the attached four-page document.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 19, 2016.

EXECUTIVE COMMITTEE:


Alan K. Peterson, Chairperson

Edward R. Brown, III


Michael Kelley

Adopted by the County Board of Supervisors of
Juneau County on April 19, 2016


Kathleen C. Kobylski, Juneau County Clerk

PURPOSE.

To promote the orderly and logical identification of buildings and the naming of roads within the Towns of Juneau County and to facilitate the location of residences and businesses by emergency service providers, mail, delivery services, utilities, travelers and others dependent on addresses. To this end, a uniform system of naming roads and numbering of building or building sites, as authorized by Wis. Stats. §§ 59.54(4) and 59.54(4m), is hereby adopted for use in the Towns of Juneau County.

JURISDICTION.

Juneau County Land, Forestry, Parks, and Zoning Committee shall be the lead coordinator in administering this chapter. The Towns shall cooperate with the County in the implementation of this system. The Land Information Council shall implement the system defined below.

ASSIGNMENT OF ROAD NAMES.

- (1) All public roads shall be named.
- (2) All private roads or easements serving more than 2 residences or lots, shall be named. If they remain unnamed, the residences or lots must be signed as described in the "Address Signage (6)" section of this chapter.
- (3) State, County and Town agencies shall be responsible for submitting the proposed name of a road under their respective jurisdiction to the County for approval.
- (4) Road names shall be supported by an official action by the respective agencies and submitted to the County.
- (5) Landowners and easement holder(s) of record of an existing un-named private road shall submit a proposed road name to the Town that has been agreed upon by the majority of the landowners and easement holder(s) of record. Renaming of an existing private road shall also be by the majority stated above. The Town shall act on the road name and submit it to the County for approval. If the landowners and easement holder(s) do not submit a name, the Town may act on behalf of the landowners.
- (6) Duplication of road names within the County shall not be permitted unless approved by the County.
- (7) New roads that run continuously from one town into another town within the County shall bear the same name.
- (8) Road prefix and suffix must be consistent with the County's approved list.
- (9) The County shall prepare and maintain a Master Road Name List of all road names in the County and such list shall be consistent with the names in the 911 Master Street Address Guide (MSAG).
- (10) Existing non-continuous roads with duplicate names in the same postal zip code area and/or telephone exchange shall be renamed if requested by the County. The Town(s) shall decide which road name, or if both, road names shall be changed and submit the road name to the County for approval.
- (11) The County shall negotiate with the affected parties and make a decision on disputes concerning road names.

(12) The assignment of road names to private roads in no way obligates the Town or County to maintain said private road or indicates the private road is suitable for access by emergency vehicles.

ROAD NAME SIGNAGE.

- (1) Road signs for new roads shall be erected by the Town at all intersections and shall bear the name of both intersecting roads.
- (2) Road signs shall be of a uniform pattern and color, mounted on a suitable post and erected at a uniform height throughout the Town.
- (3) The County will provide minimum sign specification when requested by the Town.
- (4) Towns may continue to use their current sign specifications. Adoption of new sign specifications shall be approved by the County.
- (5) Towns are responsible for maintaining the signs and ensuring the signs are clearly visible. Damaged, faded or missing signs must be replaced by the Town and at such time shall include a sign for both intersecting roads.
- (6) Towns are responsible for the cost of signs or in the case of new roads may recover the cost of the signage from the developer of the road or in the case of a private road or easement, from the landowner(s) or users of said road.
- (7) The exact spelling, prefix and suffix of a road as listed in the County's Master List shall be lettered on the sign.
- (8) Landowners are prohibited from placing signs resembling a road sign within the right-of way of a road or easement.

ADDRESS SYSTEM.

- (1) Addresses shall be assigned based upon the existing address grid of the County. The system is generally defined as:
 - (a) The starting origin is at the southeast corner of County and is assigned 100 northing and 100 westing.
 - (b) The northing and westing grid follows the section lines.
 - (c) The direction of numbers to be assigned are based on the predominant direction of the entire stretch of road.
 - (d) There are 400 numbers allocated per section mile. The odds are on the southerly and westerly side of roads, evens on northerly and easterly side.
- (2) Each principal building shall be assigned an address based on where the driveway to the building intersects the named road.
- (3) On properties where more than one principal building exist, each building shall be assigned an address.
- (4) Assignment of "sub" numbers or letters shall not be permitted without the approval of the County.
- (5) Towns using an "urban" addressing system in and surrounding their business district must provide to the County a map of the area covered by the "urban" addressing system along with the design of the system.
- (6) In unique situations where addressing will not conform to the system above, the County shall have the authority to coordinate the addressing in such a manner so the stated purpose of this ordinance is maintained.

ASSIGNMENT OF ADDRESSES.

- (1) The County shall provide a standardized application form and instructions for completion to be used by all towns, landowners or applicants.
- (2) The applicant shall obtain the application form from either the Town Clerk, Juneau County Land Information Office or Juneau County Land, Forestry, Parks, and Zoning Office.
- (3) The Town or its designee shall complete the application form and return it to the Town or its designee along with any fee required by the Town.
- (4) The Town or its designee must send the completed application form to the County by fax, email or mail.
- (5) The County shall evaluate the application and make an address assignment consistent with the County address system, taking into consideration existing addresses.
- (6) The County shall issue the address to the Town. The Town or its designee may instruct the applicant to place a temporary sign until the permanent sign is placed and shall notify the landowner of the assigned address to their property.
- (7) The County shall not issue a number in Towns where a driveway permit is required from the Town, Department of Transportation or County Highway Department unless the application indicates the permit has been issued.
- (8) The County shall forward the address assigned to the Fire Department, Post Office, Utility, Sheriff and Treasurer departments within 10 working days of assignment.
- (9) Incorrect assignment of an address due to incomplete or incorrect information on the application form or an error on the part of the person issuing the address shall be corrected immediately.
- (10) If the location of an existing driveway access point changes, the present address number may remain unless the County determines the change disrupts the orderly and uniform sequence of the addressing system. If the location of the driveway access point is moved to a different roadway, the property shall be required to be readdressed.
- (11) Existing addresses that are discovered to have been incorrectly assigned shall be evaluated by the County and a determination shall be made if the situation needs to be corrected. The landowner(s) affected may be required to change their address to correct the situation.
- (12) The Town must provide the County with the name, address and phone number of the Town's contact person for address or road naming coordination within the Town.

ADDRESS SIGNAGE.

- (1) Address signs shall be of a uniform pattern and color, mounted on a suitable post and erected at a uniform height throughout the Town.
- (2) The County will provide minimum sign and post specifications when requested by the Town.
- (3) Towns may continue to use their current sign and post specifications. Adoption of new signage specifications shall be approved by the County.

- (4) The Town or its designee shall be responsible for the physical placement of the address sign.
- (5) The sign shall be placed at the intersection of the driveway and the named road, and it must be clearly visible from the road.
- (6) Where an unnamed road serves more than one principal building or residence, a sign shall be placed at the intersection of the unnamed road and named road, and another sign placed at the intersection of the unnamed road and driveway leading to the building or residence. The cost for the 2nd sign may be the responsibility of the Landowner at the discretion of the Town.
- (7) The landowner is responsible for maintaining sign visibility and upkeep of the sign.

MAPS.

- (1) The Town or its designee shall provide the general location of a new road.
- (2) The County will verify the alignment of the new road and annually update the base map of the county.
- (3) The County will annually verify the driveway points for new addresses, update the address maps and provide up to 3 copies to the Towns.
- (4) Special requests from Towns to the County for map creation will be handled on an individual basis and the County may charge for these requests.

FEES.

The Towns or their designees may charge the applicant or landowner reasonable and necessary fees for placement of addresses, cost of the sign, cost of the post or cost of a replacement sign or post. Such fees must be set by an official action of the Town.

PENALTIES.

Any person owning a principal building or parcel required to be addressed under this ordinance or who neglects or fails to obtain a proper number and display it in a manner as to be visible from the roadway shall forfeit not less than \$25.00 nor more than \$100.00.

ENFORCEMENT.

Any law enforcement officer or person designated by an official action of the Town or County is authorized to issue citations for a violation under this chapter.

SEVERABILITY.

Should any portion of this chapter conflict with the Wisconsin State Statutes or Administrative Codes, only those provision of the ordinance in conflict are affected and the remainder of this chapter shall remain in full force and effect.

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION # 16-30

April 19, 2016

INTRODUCED BY: Land Information Council

INTENT: 2016-2018 Juneau County Land Information Plan

FISCAL NOTE: Required by State in order to continue to receive grants, and to continue to retain fees for the Land Information Program within the county.

WHEREAS, a land information plan for Juneau County prepared by the land information officer (LIO) and the land information council. By Wisconsin statute, "a countywide plan for land records modernization" is required for participation in the Wisconsin Land Information Program (WLIP). The purpose of this document is twofold: 1) to meet WLIP funding eligibility requirements necessary for receiving grants and retaining fees for land information, and 2) to plan for county land records modernization in order to improve the efficiency of government and provide improved government services to businesses and county residents.

WHEREAS, The WLIP, administered by the Wisconsin Department of Administration, is funded by document recording fees collected by register of deeds at the county-level. In 2015, Juneau County received \$60,376 in WLIP grants and retained a total of \$23,160 (as of October 31, 2015) in local register of deeds document recording fees for land information. Beginning in 2016, WLIP Strategic Initiative grants are projected to increase the county land information budget by \$50k per year.

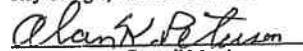
The *Juneau County Land Information Modernization Plan* lays out how funds from grants and retained fees will be prioritized. However, as county budgets are determined on an annual basis with county board approval, this plan provides estimated figures that are subject to change and are designed to serve planning purposes only.

BE IT RESOLVED, Pursuant to the requirements as set forth, the County Board of Supervisors for Juneau County hereby resolves that 3 Year Land Information plan dated February 2, 2016 is hereby approved.

INTRODUCED AND RECOMMENDED FOR ADOPTION THIS 19th DAY OF APRIL 2016.


LAND INFORMATION COMMITTEE


Roy Granger, Council Chairman


Alan Peterson, Council Member
County Board Chairman

, County Board Member

Adopted by the County Board of Supervisors of Juneau County this 19th day of April, 2016


County Clerk

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



RESOLUTION No. 16-31

DATE: April 19, 2016

INTRODUCED BY: Land, Forestry, Parks & Zoning Committee

SYNOPSIS: Authorization to Grant an Electric Transmission Easement to American Transmission Company, L.L.C., and Affiliated Companies, Regarding the Proposed New Electric Transmission Line to Go Through Juneau County

FISCAL NOTE: Income of \$10,000.00

WHEREAS, Juneau County, Wisconsin, is the owner of the Omaha Bike Trail, including a parcel of land of approximately 0.28 acres described in the shaded area of the Easement Description Map set forth as Exhibit B on the fourth page of the attached proposed Electronic Transmission Line Easement to be granted by Juneau County to American Transmission Company, L.L.C, et al.; and

WHEREAS, the American Transmission Company, L.L.C. (ATC) has requested that the County convey the easement which is set forth in the attached proposed Electronic Transmission Line Easement, to be used for the proposed new electric transmission lines to pass over the Omaha Bike Trail at that location at a minimum of no less than 25 feet above the Trail, and ATC has offered to pay the County the total sum of Ten Thousand Dollars (\$10,000.00) for the easement and all related waivers and incentives; and

WHEREAS, the conveyance of said easement will not materially interfere with the enjoyment and use of the subject premises by Juneau County or its citizens and will be of great benefit to the electric utility company and its patrons; and

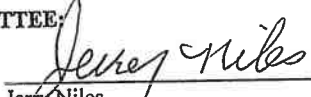
WHEREAS, the Land, Forestry, Parks & Zoning Committee of the Juneau County Board of Supervisors has reviewed the proposal and recommends that said easement be granted as requested;

NOW, THEREFORE, BE IT RESOLVED, that the Juneau County Board of Supervisors shall and hereby does approve the above-described conveyance and authorizes the execution and delivery of the original Electronic Transmission Line Easement, a true copy of which is attached hereto, and all related documents regarding waivers and incentives, by County Board Chairperson Alan K. Peterson and County Clerk Kathleen C. Kobylski, as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON APRIL 19, 2016.

LANDS, FORESTRY, PARKS & ZONING COMMITTEE:


Edmund Wafle, Chairperson



Jerry Niles

David Arnold

Beverly Larson


Joe Lally

Adopted by the County Board of Supervisors of
Juneau County on April 19, 2016


Kathleen C. Kobylski, Juneau County Clerk

Document Number

ELECTRIC TRANSMISSION LINE EASEMENT

CERTIFICATE OF COMPENSATION

NOTICE OF RIGHT OF APPEAL

Wis. Stat. Sec. 182.017(7)

The undersigned Grantor, Juneau County, also known as Juneau County (Parks Committee), hereinafter called the "Grantor," in consideration of the sum of Five Hundred Dollars and no/100 (\$500.00), receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto American Transmission Company LLC, a Wisconsin limited liability company, its manager ATC Management Inc., a Wisconsin corporation, Northern States Power Company, a Wisconsin corporation d/b/a Xcel Energy, WPPI Energy, a municipal electric company, political subdivision and body public and corporate of the State of Wisconsin, Dairyland Power Cooperative, a Wisconsin cooperative association, and SMMPA Wisconsin, LLC, a Wisconsin limited liability company, as tenants in common, their successors, assigns, licensees and managers, (hereinafter cumulatively referred to as "Grantee"), the perpetual right and easement to construct, install, operate, maintain, repair, replace, rebuild, remove, relocate, inspect and patrol a line of structures, comprised of wood, concrete, steel or of such material as Grantee may select, and wires, including associated appurtenances for the transmission of electric current, together with communication signals and equipment restricted solely for the purpose of electric utility communication, upon, in, over and across property owned by the Grantor in the Town of Orange, County of Juneau, State of Wisconsin, described as follows:

Name and Return Address:

Steigerwaldt Land Services Inc.
856 North Fourth Street
Tomahawk, WI 54487
Attn: Real Estate Department

Parcel Identification Number(s):
057_29030701, 057_29030786.1

A parcel of land being part of Part of the SE1/4 SW1/4, Section 28; and part of E1/2 NW1/4, Section 33-T17N-R2E

The legal description and location of the Perpetual Easement Strip is as shown on the Exhibit B, attached hereto and incorporated by reference in this easement document.

The easement has the following specifications:

EASEMENT STRIP:

Length: Approximately 105 Feet

Width: Approximately 120 Feet

TRANSMISSION STRUCTURES:

Type: NA

Number: NA

Maximum height above existing
ground level: NA

TRANSMISSION LINES:

Maximum nominal voltage 345,000 volts

Number of circuits 1

Number of conductors 6

Number of static wires 2

Minimum height above existing landscape
(ground level) 25.1 Feet

The Grantee is also granted the associated necessary rights to:

1) Enter upon the easement strip for the purposes of exercising the rights conferred by this easement. 2) Construct, install, operate, maintain, repair, replace, rebuild, remove, relocate, inspect and patrol the above described facilities and other appurtenances that the Grantee deems necessary. 3) Trim, cut down and remove any or all brush, trees and overhanging branches now or hereafter existing on said easement strip. 4) Cut down and remove such dead, dying, diseased, decayed, leaning trees or tree parts now or hereafter existing on the property of the Grantor located outside of said Perpetual Easement Strip that in Grantee's judgment, may interfere with Grantee's full use of the Perpetual Easement Strip for the purposes stated herein or that pose a threat to the safe and reliable operation of the Electric Transmission Facilities; together with the right, permission and authority to enter in a reasonable manner upon the property of the Grantor adjacent to said Perpetual Easement Strip for such purpose.

The Grantee shall pay a reasonable sum for all damages to property, crops, fences, livestock, lawns, roads, fields and field tile
CDL-BRG50530 Easement Draft Date: 3/14/2016

(other than brush and trees trimmed or cut down and removed), caused by the construction, maintenance, replacement or removal of said facilities.

Grantor, for itself, its successors and assigns, agrees that it will not locate any dwelling or mobile home intended for residential occupancy within the limits of the easement strip. Grantor, for itself, its successors and assigns, further agrees that within the limits of the easement strip it will not construct, install or erect any structures or fixtures, including but not limited to swimming pools, construct any non-residential type buildings or store any inflammable goods or products, plant trees or shrubs, place water, sewer or drainage facilities, or change the grade more than one (1) foot without first securing the prior written consent of the Grantee.

The parties hereto do hereby agree to the terms and conditions set forth in Exhibit "A" attached hereto and incorporated herein. The term "utility" on said Exhibit "A" shall mean Grantee. The term "landowner" on said Exhibit "A" shall mean Grantor.

Grantor warrants and represents that Grantor has clear, merchantable, fee simple title to said property, and that Grantor knows of no claim, pending contract for sale, or negotiation for such contract of sale for any of the lands described herein.

This agreement is binding upon the heirs, successors and assigns of the parties hereto, and shall run with the lands described herein.

The Grantor shall not be responsible for, and Grantee shall hold Grantor harmless from and against, any penalties, claims, demands, liabilities, expenses (including, but not limited to, attorney's fees), injury to persons or property caused by the exercise by Grantee of the rights granted to it hereunder.

As provided by PSC 113, the Grantor shall have a minimum period of five days to examine materials approved or provided by the Public Service Commission of Wisconsin describing the Grantor's rights and options in the easement negotiating process. The Grantor hereby voluntarily waives the five-day review period, or acknowledges that they have had at least five (5) days to review materials.

WITNESS the signature(s) of the Grantor this _____ day of _____, 20____.

Juneau County, also known as Juneau County (Parks Committee)

Grantor:

By: _____

By: _____

Name: Alan K. Peterson

Name: Kathleen C. Kobylski

Title: County Board Chairperson

Title: County Clerk

ACKNOWLEDGEMENT

STATE OF WISCONSIN

)
) SS

COUNTY OF _____

Personally came before me this 19th day of April, 2016, the above-named Alan K. Peterson, as County Board Chairperson, and the above-named Kathleen C. Kobylski, as County Clerk, known to be the persons who executed the foregoing instrument in such capacity and acknowledged the same.

Signature of Notary

Printed Name of Notary

Notary Public, State of Wisconsin

My Commission expires (is) _____

This instrument was drafted by Lisa Beckman on behalf of American Transmission Company, PO Box 47, Waukesha, WI 53187-0047.

CDL-BRG50530

Easement Draft Date: 3/14/2016

EXHIBIT "A"
[Wis. Stat. Sec. 182.017(7)]

- (c) In constructing and maintaining high-voltage transmission lines on the property covered by the easement, the utility shall:
1. If excavation is necessary, ensure that the topsoil is stripped, piled and replaced upon completion of the operation.
 2. Restore to its original condition any slope, terrace, or waterway, which is disturbed by the construction or maintenance.
 3. Insofar as is practicable and when the landowner requests, schedule any construction work in an area used for agricultural production at times when the ground is frozen in order to prevent or reduce soil compaction.
 4. Clear all debris and remove all stones and rocks resulting from construction activity upon completion of construction.
 5. Satisfactorily repair to its original condition any fence damaged as a result of construction or maintenance operations. If cutting a fence is necessary, a temporary gate shall be installed. Any such gate shall be left in place at the landowner's request.
 6. Repair any drainage tile line within the easement damaged by such construction or maintenance.
 7. Pay for any crop damage caused by such construction or maintenance.
 8. Supply and install any necessary grounding of a landowner's fences, machinery or buildings.
- (d) The utility shall control weeds and brush around the transmission line facilities. No herbicidal chemicals may be used for weed and brush control without the express written consent of the landowner. If weed and brush control is undertaken by the landowner under an agreement with the utility, the landowner shall receive from the utility a reasonable amount for such services.

_____ The foregoing statement notwithstanding, the Landowner, by INITIALING IN THE SPACE AT LEFT, hereby grants written consent to the Utility to use HERBICIDAL chemicals for weed and brush control.

- (e) The Landowner shall be afforded a reasonable time prior to commencement of construction to harvest any trees located within the easement boundaries, and if the Landowner fails to do so, the Landowner shall nevertheless retain title to all trees cut by the utility.
- (f) The Landowner shall not be responsible for any injury to persons or property caused by the design, construction or upkeep of the high-voltage transmission lines or towers.
- (g) The utility shall employ all reasonable measures to ensure that the landowner's television and radio reception is not adversely affected by the high-voltage transmission lines.
- (h) The utility may not use any lands beyond the boundaries of the easement for any purpose, including ingress to and egress from the right-of-way, without the written consent of the landowner.

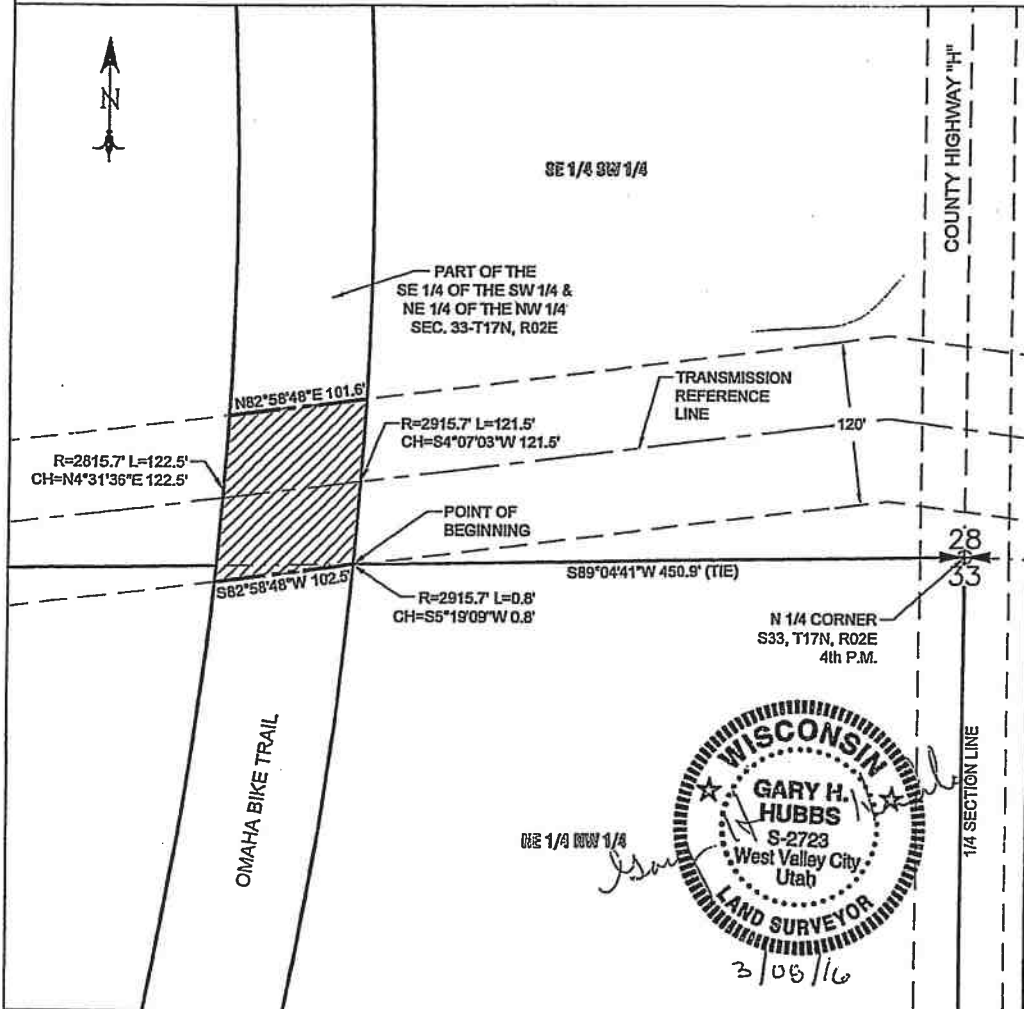
_____ The foregoing statement notwithstanding, the Landowner, BY INITIALING IN THE SPACE AT LEFT, hereby grants its written consent for the Utility to use any land beyond the boundaries of the easement for ingress and egress for personnel, equipment and vehicles during construction and maintenance activities.

EASEMENT DESCRIPTION MAP (EXHIBIT B)

LEGEND

| | |
|--|------------------------------|
| | PROPERTY LINE |
| | SECTION LINE |
| | QUARTER SECTION LINE |
| | QUARTER-QUARTER SECTION LINE |
| | TRANSMISSION REFERENCE LINE |
| | EASEMENT LINE |
| | RIGHT OF WAY LINE |
| | EASEMENT AREA |
| | EXISTING BUILDING |

NOTES:
 1) BEARINGS WERE ESTABLISHED USING THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE, NAD83 2011 (WISCORS CORRECTION).
 2) THIS DRAWING SHOULD BE USED ONLY AS A REPRESENTATION OF THE LOCATION OF THE EASEMENT BEING CONVEYED. THE EXACT LOCATION OF ALL STRUCTURES, LINES AND APPURTENANCES IS SUBJECT TO CHANGE WITHIN THE BOUNDARIES OF THE RIGHT OF WAY HEREIN GRANTED.



| | | | | |
|---|--------------|---|---------|---------|
| REV: 1 | DATE: 3/7/16 | BY: KCH | CHK: GH | APP: PC |
| <p>ECI ELECTRICAL CONSULTANTS, INC. SALT LAKE CITY, UTAH 550 West 700 South Woods Cross, UT 84087 (801) 292-9554</p> | | <p>PARCEL No. 290300701 290300786.1 ATC ID: CDL-BRG 50530</p> | | |
| SHEET: 1 of 2 | | SCALE: 1"=100' | | |

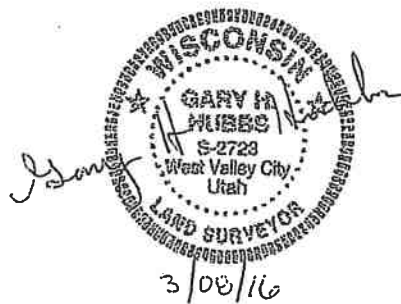
EASEMENT DESCRIPTION (EXHIBIT B)


EASEMENT DESCRIPTION:

An easement which crosses a part of the Grantor's land, located in the Southeast Quarter of the Southwest Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 28 and the Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$ NW $\frac{1}{4}$) of Section 33, Township 17 North, Range 2 East, 4th Principal Meridian, Juneau County, Wisconsin, being more particularly described as follows:

Commencing at the Quarter Corner common to said Sections 28 and 33; thence S89°04'41"W 450.9 feet along the section line to the POINT OF BEGINNING; thence southerly 0.8 feet along the arc of a 2915.7-foot radius non-tangent curve to the right (chord bears S05°19'09"W 0.8 feet); thence S82°58'48"W 102.5 feet; thence northerly 122.5 feet along the arc of a 2815.7-foot radius non-tangent curve to the left (chord bears N04°31'36"E 122.5 feet); thence N82°58'48"E 101.6 feet; thence southerly 121.5 feet along the arc of a 2915.7-foot radius non-tangent curve to the right (chord bears S04°07'03"W 121.5 feet) to the POINT OF BEGINNING.

The above described easement area contains 12,240 square feet or 0.28 acre.



| | | | | |
|--|--------------|---|---------|---------------|
| REV: 1 | DATE: 3/7/16 | BY: KCH | CHK: GH | APP: PC |
|  REE ELECTRICAL CONSULTANTS, INC. SALT LAKE CITY, UTAH <small>860 West 700 South Woods Cross, UT 84087 (801) 292-9354</small> | | PARCEL No. 290300701 290300786.1 ATC ID: CDL-BRG 50530 | | |
| | | SHEET: 2 of 2 | | SCALE: N.T.S. |

JUNEAU COUNTY

REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

| Position | Department | Class Grade | | Reason for vacancy |
|------------------|------------|------------------------|--------------------------|--------------------|
| Two (2) Deputies | Sheriff's | Contract Appendix A | \$22.5646 - \$25.5220 | Resignation |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time.

On April 9, 2016 the Personnel Committee made a motion to take above positions to County Board and to recommend filling said positions.